

**ADMINISTRATIVE STAFF MEETING**  
**October 28, 2010**  
**MINUTES**

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Andy Hunthausen and Derek Brown were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Laura Erikson, Eric Griffin, Melanie Reynolds, Keith Hatch, and Carole Byrnes -Recording Secretary.

**BoCC ACTION ITEMS:**

**Boards.** Carole Byrnes provided an update on board appointments.

Consolidated Planning Board - There are 3 candidates to fill 2 vacancies. The Commissioners interviewed Allan Brainard, Michael Fasbender and Sam Sperry.

Commissioner Hunthausen moved to appoint Sam Sperry for a term to expire September 2013. Commissioner Murray seconded the motion. Discussion on process. The motion carried. Commissioner Brown abstained.

Commissioner Hunthausen moved to appoint Allan Brainard. Motion died for lack of second. Commissioner Brown abstained.

Commissioner Murray moved to accept an application that was received after the closing date and interview Mr. Cole and any other late applicants. Extend the opening and advertise for another week. Commissioner Hunthausen seconded the motion. The motion carried. Commissioner Brown abstained.

Scratch Gravel Solid Waste Landfill District

Ted Clearman term expired. Vacancy notice closed and no applications were received. Commissioner Hunthausen moved that Ted continue until an appointment can be made. Commissioner Murray seconded the motion. The motion carried

Tax Appeal Board – Mike Noble completed his first term. He indicated he would like to be appointed to a second term which would expire June 30, 2013. The vacancy noticed closed and one application was submitted by Vikki Gredyk. Commissioner Hunthausen moved to appoint Mr. Noble to a second term. Commissioner Murray seconded the motion. The motion carried. Commissioner Brown abstained.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business; the meeting adjourned at 10:46 a.m.

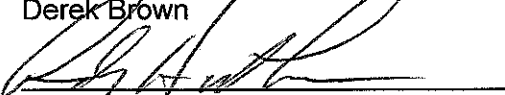
ATTEST:

  
Paulette DeHart, Clerk of the Board

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael Murray, Chairman

  
Derek Brown

  
Andy Hunthausen